

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
KENNETH MEERSCHAERT, JR.
CHARLES OLIVER

ABSENT: NONE.

Also in attendance: Larry Dloski, Township Attorney
Jack Dailey, Community Planning Consultant
James Van Tiflin, Spalding DeDecker Associates,
Township Engineer. (Additional attendance record on file
with Clerk)

Call Meeting to Order

Supervisor Brennan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk Koehs called the roll. All members present.

2. Approval of Agenda Items (*Addendums and corrections may be added*)

MOTION by BUCCI seconded by OLIVER to approve the agenda as amended.

MOTION carried.

3. Approval of Bills

MOTION by OLIVER seconded by DUNN to approve the Bills as submitted.

MOTION carried.

4. Approval of the previous meeting minutes of August 13 & 27, 2003.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

MOTION by DUNN seconded by MALBURG to approve the meeting minutes of August 13, 2003.

MOTION carried.

MOTION by DUNN seconded by MALBURG to approve the meeting minutes of August 27, 2003.

MOTION carried.

5. Public Comments (Non Agenda items only - 3 minute time limit)

Public Comments: Wallace Perry reviewed his concerns regarding the fees listed in the Dimensions Brochure particularly the senior Volleyball event. Kevin Karwowicz, Steve Anderson, Geoff Smith, expressed their concerns with the new Medstar Ambulance Contract. No action taken.

MOTION by KOEHS seconded by OLIVER to close the Public Comments at 7:30 p.m.

MOTION carried.

PUBLIC HEARING:

6. Rock Tops, Inc.; Public Hearing for the Tax Abatement Application, Robert Thieve, Petitioner. Permanent Parcel No. 08-17-300-013.

Supervisor Brennan opened the Public Hearing at 7:30 p.m.

Larry Dloski, Township Attorney reviewed the request and recommended approval.

Petitioner: Peter Granaas present.

MOTION by KOEHS seconded by MALBURG to close the Public Hearing at 7:32 p.m.

MOTION carried.

MOTION by DUNN seconded by MALBURG to approve the six year Tax Abatement as recommended by the Township Attorney for the contract for Rock Tops, Inc Tax Abatement Application; Parcel No. 08-17-300-013.

FOR THIS MOTION: DUNN, MALBURG, OLIVER, BUCCI, MEERSCHAERT, KOEHS, BRENNAN.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

OPPOSED: NONE.

ABSENT: NONE.

MOTION carried.

Addition:

- 6a. Request to Adopt Resolution No. 3 to determine the necessity of the condemnation at 24 Mile Road and Broughton Road.

The Public Hearing was opened at 7:33 p.m.

James Van Tiflin, Township Engineer reviewed the request.

MOTION by MALBURG seconded by BUCCI to close the Public Hearing at 7:35 p.m.

MOTION carried.

MOTION by DUNN seconded by OLIVER to adopt Resolution No. 3 to determine the necessity of the condemnation at 24 Mile Road and Broughton Road.

FOR THIS MOTION: DUNN, OLIVER, BUCCI, MEERSCHAERT, MALBURG, KOEHS, BRENNAN.

OPPOSED: NONE.

ABSENT: NONE.

Addition:

- 6b. Request to Adopt Resolution No. 4 and direct the Township assessor to prepare the Special Assessment Roll. 24 Mile Road and Broughton Road.

Item removed, no action taken.

PLANNING COMMISSION:

7. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Card Road approximately ½ mile north of 22 Mile Road; John Cavaliere, Petitioner. Permanent Parcel No. 08-23-300-019.

Jack Dailey, Community Planning Consultant reviewed the request and recommended denial.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

Petitioner: Cecil St. Pierre present.

Trustee Oliver reviewed the frontage issues with the petitioner and Jack Dailey, Community Planning Consultant.

Public Portion: None.

MOTION by OLIVER seconded by KOEHS to deny the rezoning request from Agricultural (AG) to Residential One Family Urban (R-1); Parcel No. 08-23-300-019.

MOTION carried.

8. Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Tilch Road and approximately 500 feet south of 21 Mile Road; Raymond Kornieck, Petitioner. Permanent Parcel No. 08-31-201-004.

Jack Dailey, Community Planning Consultant, reviewed the request and recommended approval.

Petitioner: Kevin Kornieck present.

Public Portion: None.

MOTION by DUNN seconded by KOEHS to approve the rezoning request from Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Tilch Road and approximately 500 feet south of 21 Mile Road; Raymond Kornieck, Petitioner. Permanent Parcel No. 08-31-201-004.

MOTION carried.

9. Final Preliminary Plat; Middlecreek Estates; (45 lots); Located north of 22 Mile Road approximately 600 feet east of Romeo Plank Road; Middlecreek Development, Petitioner. Permanent Parcel No. 08-21-352-003.

Jack Dailey, Community Planning Consultant reviewed the request and recommended approval. Mr. Dailey briefly reviewed some of the issues that have been addressed by the petitioner concerning the bridge on the plan.

Petitioner; Kirk Maas present.

Public Portion: None.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

MOTION by KOEHS seconded by BUCCI to approve the Final Preliminary Plat; Middlecreek Estates; (45 lots); Parcel No. 08-21-352-003.

MOTION carried.

10. Final Preliminary Plat; Rocco Estates Subdivision; (9 Lots); Located on the north side of 21 Mile Road and approximately 120 feet east of Rockwood Drive; R & C Development, Petitioner. Permanent Parcel No. 08-28-376-008.

Jack daily reviewed the request and recommended approval.

Petitioner: Nancy Kolinski present.

Public Portion: None.

MOTION by OLIVER seconded by MEERSCHAERT to approve the Final Preliminary Plat; Rocco Estates Subdivision; (9 Lots); Parcel No. 08-28-376-008.

MOTION carried.

11. Final Preliminary Plat; Westminister Subdivision; (203 lots); Located on the north side of 22 Mile Road and ¼ mile east of Hayes Road; Grand/Sakwa Macomb Airport, LLC, Petitioner. Permanent Parcel No. 08-19-200-012.

Jack Dailey, Community Planning Consultant reviewed the request and recommended approval.

Petitioner: Craig Duckwitz present.

Public Portion: none.

MOTION by BUCCI seconded by KOEHS to approve the Final Preliminary Plat; Westminister Subdivision; (203 lots); Parcel No. 08-19-200-012.

MOTION carried.

Addition:

- 11a. North Avenue Site; Variance Request from Engineering Design Standards; Located on the east side of North Avenue approximately 300 feet north of Hall Road; Thomas Mazzola, Petitioner. Permanent Parcel No. 08-36-353-035.

James VanTiflin, Township Engineer reviewed the request and recommended

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

approval with conditions.

Petitioner: Peter Mazzola present.

Public Portion: None.

MOTION by KOEHS seconded by MALBURG to approve as stipulated by the Township Engineer as follows: That the Storm Water from the site be stored within a detention basin equivalent capacity of two inches spread over the entire site within the basin, that the depth of the water in the parking lot of the site not exceed 0.7 feet, that the adequate overflow be provided like a traditional detention basin to keep the parking lot from flooding more; for the North Avenue Site; Variance Request from Engineering Design Standards; Located on the east side of North Avenue approximately 300 feet north of Hall Road; Parcel No. 08-36-353-035.

MOTION carried.

OLD BUSINESS:

12. Request Release of Wall Sign Bond; Universal Mortgage. Sign Professionals, Inc., Petitioner. Permanent Parcel No. 08-17-476-005

Supervisor Brennan reviewed the request and recommended approval.

MOTION by DUNN seconded by KOEHS to approve the request for release of Wall Sign Bond; Universal Mortgage. Sign Professionals, Inc., Petitioner. Permanent Parcel No. 08-17-476-005.

MOTION carried.

NEW BUSINESS:

13. Request to Adopt the Resolution for Selfridge Air National Guard Base as the Homeland Security Post for the Midwest.

Supervisor Brennan reviewed the request and recommended to move forward.

Public Portion: None.

MOTION by KOEHS seconded by MEERSCHAERT to adopt the Resolution for Selfridge Air National Guard Base as the Homeland Security Post for the Midwest as follows:

FOR THIS MOTION: KOEHS, MEERCHAERT, OLIVER, BUCCI, DUNN, MALBURG, KOEHS, BRENNAN.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

OPPOSED: NONE.

ABSENT: NONE.

MOTION carried.

At a regular meeting of the Macomb Township Board of Trustees that was called to order by Supervisor John D. Brennan on Wednesday, September 10, 2003 at 7:00 p.m. Eastern Daylight Savings Time, the following preamble as resolution were offered by Member Michael D. Koehs and seconded by Member Kenneth Meerschaert, Jr.

Whereas, Macomb Township would like to see Selfridge Air National Guard Base as the Homeland Security Post for the Midwest, and;

Whereas, Selfridge Air National Guard Base is centrally located between the Blue Water Bridge Crossing in Port Huron and the Ambassador Bridge and Detroit- Windsor Tunnel, and;

Whereas, If Selfridge Air National Guard base was made a Homeland Security Post for the Midwest it would give Federal, State, County and local police agencies a safe haven in which to operate, train, and investigate national crimes, and ;

Whereas, Having Selfridge Air National Guard Base as the Homeland Security Post would provide an increased law enforcement presence to our communities, now;

Therefore, Be it resolved by the Board of Trustees of Macomb Township, Macomb County, Michigan that we request that the federal government approve Selfridge Air National Guard Base as Homeland Security Post.

Motion by Michael D. Koehs seconded by Kenneth Meerschaert, Jr., that this resolution be adopted.

Ayes: KOEHS, MEERCHAERT, OLIVER, BUCCI, DUNN, MALBURG, KOEHS, BRENNAN.

Nays: NONE.

Absent: NONE.

MOTION carried.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

14. Request for liquor license transfer; Wilfred, Inc, Petitioner. Permanent Parcel No. 08-33-478-001 Unit 1.

Supervisor Brennan reviewed the request.

Public Portion: None.

MOTION by DUNN seconded by BUCCI to approve with the condition that there will be no type of topless adult lewd and or lascivious conduct taking place on the licensed premises for Liquor License for Wilfred Inc. Parcel No. 08-33-478-001 Unit 1.

FOR THIS MOTION: DUNN, BUCCI, OLIVER, MEERSCHAERT, MALBURG, KOEHS, BRENNAN.

OPPOSED: NONE.

ABSENT: NONE.

MOTION carried.

15. Request to adopt the resolution for the Team Angels for Charitable Gaming License.

John Russi, Attorney representative for the Team Angels organization further discussed the request with the Board.

MOTION by OLIVER seconded by MALBURG to adopt the Resolution for the Team Angels for Charitable Gaming License as follows:

**LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE
GAMING LICENSES**

At the regular scheduled Township Board Meeting of Wednesday September 10, 2003, called to order by John D. Brennan at 7:00 P.M. the following resolution was offered:

Moved by Charles Oliver and supported by Marie Malburg that the request from the Team Angels Charitable Gaming License of Macomb Township, County of Macomb, asking that they be recognized as a nonprofit organization operation in the community for the purpose of obtaining a charitable gaming license, be considered for approval.

APPROVAL

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

Yeas: OLIVER, MALBURG, BUCCI, DUNN, MEERSCHAERT, KOEHS, BRENNAN.

Nays: NONE.

Absent: NONE.

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Township of Macomb at a Regular Township Board of Trustees Meeting held on Wednesday September 10, 2003 at 7:00 P.M.

SIGNED: _____

Michael D. Koehs, Macomb Township Clerk

54111 Broughton Road

Macomb, MI 48042

MOTION to adopt resolution carried.

Addition:

15a. Request for Model Permits; Hidden Meadows Subdivision. Section 26.

Supervisor Brennan reviewed the request.

MOTION by OLIVER seconded by MALBURG to approve the Model Permits for lot numbers 1 & 23 in the Hidden Meadows Subdivision. Section 26.

MOTION carried.

Addition:

15b. Request for Model Permits; Westwood Pointe Subdivision. Section 16.

Supervisor Brennan reviewed the request.

Model permits for lot numbers 87, 88, 89 and 90.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

MOTION by BUCCI seconded by KOEHS to approve the model permits for lot numbers 87, 88, 89 and 90 for the Westwood Pointe Subdivision. Section 16.

MOTION carried.

PARK & RECREATION DEPARTMENT:

16. Request to purchase apparel.

Salvatore DiCaro, Parks & Recreation Director reviewed the request.

MOTION by DUNN seconded by BUCCI to approve the Recreation Apparel request for All Star Graphics to provide apparel for programs and staff not to exceed the amount of twenty thousand dollars and 00/100 (\$20,000.00).

MOTION carried.

17. Request to repair the Senior Center roof.

Salvatore DiCaro, Parks & Recreation Director reviewed the request.

MOTION by OLIVER seconded by MALBURG to approve Schrieber Corporation to repair the Senior Center roof for the total cost of Four Thousand Four Hundred Seventy Five dollars and 00/100 (\$4,475.00).

MOTION carried.

18. Request to hire Senior Coordinator.

Salvatore DiCaro, Parks & Recreation Director reviewed the request.

Public Portion: Wallace Perry, Township resident reviewed his concerns regarding the procedure for the position through the use of the block grant funds.

MOTION by KOEHS seconded by MEERSCHAERT to hire Marion Sorensen as the Senior Citizen Coordinator. The position will consist of approximately twenty (20) hours on a weekly basis and paid ten dollars and 00/100 (\$10.00) per hour. This wage will be paid through Community Development Block Grant C.D.B.G. funds.

MOTION carried.

19. Request to hire co-op student.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

Salvatore DiCaro, Parks & Recreation Director reviewed the request.

MOTION by MALBURG seconded by DUNN to approve Candace Wilson in grade 12 from Dakota High School as a co-op student scheduled Monday through Friday from 1:00 p.m. to 5:00 p.m. at a wage of Seven Dollars and 50/100 (\$7.50) per hour.

MOTION carried.

FIRE DEPARTMENT:

20. Update: Emergency Medical Technician Basic. *Informational only.*

Ray Ahonen, Fire Department Chief updated the Board on the Emergency Medical Technician Basic. No action taken.

21. Leave of absence request.

Ray Ahonen, Fire Department Chief reviewed the request for Mark A. Malburg paid on call Firefighter.

MOTION by MEERSCHAERT seconded by BUCCI to approve the request for Mark A. Malburg, a paid on call Firefighter, for a six month leave of absence.

MOTION carried.

WATER & SEWER DEPARTMENT:

22. Award of bid request, 21 Mile Road & Card Road Sanitary Sewer Extension & Pump Station Abandonment, MA01-032.

David Koss, Water & Sewer Department Superintendent reviewed the request with Jim Van Tiflin, Spalding DeDecker Associates, Inc., Township Engineer.

Public Portion: Wallace Perry, Township resident reviewed his questions and concerns with Mr. Koss.

MOTION by DUNN seconded by KOEHS to approve as recommended by the Township Engineer to award the bid contract to PAMAR Enterprises, Inc. in the amount of Two Hundred Twenty Two Thousand Five Hundred Ninety Dollars and 00/100 (\$222,590.00) for the 21 Mile Road & Card Road Sanitary Sewer Extension & Pump Station Abandonment, MA01-032.

MOTION carried.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

23. Approval of Purchase Requisitions:
A. Theut Products, Inc.
B. SLC Meter Service.

David Koss, Water & Sewer Department Superintendent, reviewed the purchase requisition requests and recommended approval.

MOTION by OLIVER seconded by KOEHS to approve the purchase requisition from Theut Products, Inc. total cost of One Thousand Two Hundred Eighty Two dollars and 37/100 (\$1,282.37).

MOTION carried.

MOTION by BUCCI seconded by MALBURG to approve the purchase requisition form SLC Meter Service total cost of Twenty Six Thousand Three Hundred Seventy Seven dollars and 00/100 (\$26,377.00).

MOTION carried.

BOARD COMMENTS:

24. Supervisor Comments:

Addition:

- 24a. Request for the Plumbing Inspectors to attend fall conference.

Supervisor Brennan and Bob Beckett, Building Official reviewed the request.

MOTION by MEERSCHAERT seconded by MALBURG to approve the request for two Plumbing Inspectors to attend the fall conference total cost of Six Hundred Eighty One dollars and 92/100 (\$681.92) plus mileage and meals.

MOTION carried.

Addition:

- 24b. Request to reimburse the assessor training.

Supervisor Brennan reviewed the request for Robert Thomas.

MOTION by DUNN seconded by OLIVER to approve the request for Robert Thomas, to attend the Property Appraisal Principal course being offered at Henry Ford Community College and that he will be reimbursed for Two Hundred Forty Nine dollars and 00/100 (\$249.00) course fee upon successful completion.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

MOTION carried.

25. Clerk Comments:

25A. Request permission to attend the Michigan Society of Planning Conference.

Clerk Koehs reviewed the request for Edward Gallagher and Roger Krzeminski to attend the Michigan Society of Planning Conference.

MOTION by OLIVER seconded by DUNN to approve the request for Planning Commission Members Edward Gallagher and Roger Krzeminski to attend the Michigan Society of Planning Conference; total cost of One Thousand Three Hundred Ten dollars and 00/100 (\$1,310.00) plus mileage and meals.

MOTION carried.

Addition:

25b. Request to Extend the SYO five (5) day contract.

Clerk Koehs reviewed the proposal.

MOTION by OLIVER seconded by MALBURG to approve the extension for the SYO Computer Engineering Services, Inc., contract to maintain the five day level on site with the Information Technician (IT) person through November 10, 2003.

MOTION carried.

26. Treasurer Comments: None.

27. Trustees Comments: None.

EXECUTIVE SESSION:

MOTION by KOEHS seconded by MALBURG to adjourn into Executive Session at 8:21 p.m.

MOTION carried. *The Board reconvened at 8:40 p.m.*

28. Grand Sakwa Litigation – Informational only no action taken.

Addition:

29. Consideration of the AFSCME 1103 Contract.

MACOMB TOWNSHIP REGULAR BOARD OF TRUSTEES MEETING
HELD ON SEPTEMBER 10, 2003
AT 7:00 P.M.

**MOTION by KOEHS seconded by OLIVER to accept and approve the
AFSCME 1103 contract as presented.**

MOTION carried.

**FOR THIS MOTION: KOEHS, OLIVER, BUCCI, DUNN,
MEERSCHAERT, MALBURG, BRENNAN.**

OPPOSED: NONE.

MOTION carried.

ADJOURNMENT

**MOTION by MEERSCHAERT seconded by BUCCI to adjourn the meeting
at 8:41 p.m.**

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk
Gabrielle M. Baker, Recording Secretary
MDK/gmb